

Board Meeting April 6, 2022

Madera County
Government Center



# Welcome and "Meeting Administrative Issues"

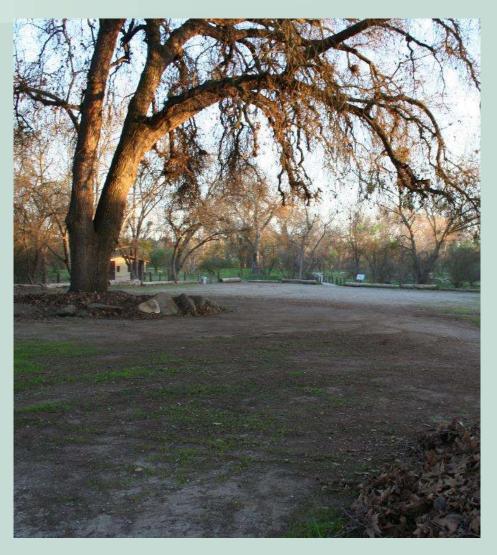
Public comments will be accepted per the agenda. For Participants connected electronically, you will be muted until called upon by the Chair.



#### MEETING AGENDA

The Agenda and Meeting Packet are available at:

http://sjrc.ca.gov/Board/



Wildwood Native Park

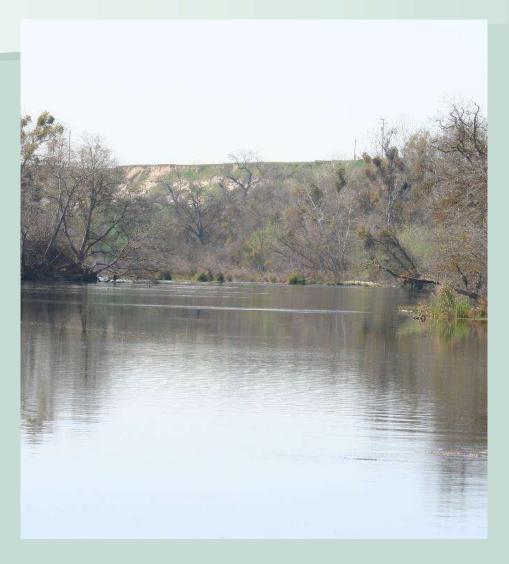
#### MEETING AGENDA

#### A. Roll Call



Monarch Butterflies (Danaus plexippus at Pismo State Beach Monarch Butterfly Grove )

#### **B. Potential Conflicts of Interest**



Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

# C. Public Comment & Business from the Floor

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy.

#### Speakers shall be limited to three minutes.

The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

# Public Comment Process

We hope that the Public is afforded as fair and open meeting as practical.

 Using WebEx technology: During a meeting, click Raised-hand to "Raise Your Hand" if you wish to speak.

When called upon, you may need to un-mute.



# E. Regular Session Items

No Regular Session Items will be Heard

# F. Reports

No Regular Session Items will be Heard

## G. CLOSED Session

G-1 Government Code Section 11126 (a) (1) Public Employee Performance Evaluation Title: Executive Officer



**Public is invited to Comment on G-1.....** 

# Public Comment Process

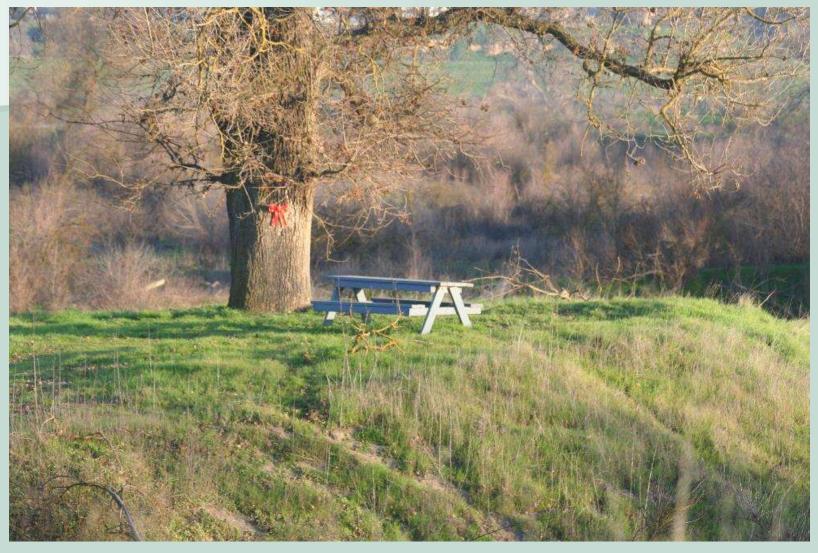
We hope that the Public is afforded as fair and open meeting as practical.

 Using WebEx technology: During a meeting, click Raised-hand to "Raise Your Hand" if you wish to speak.

When called upon, you may need to un-mute.



# H. CLOSED Session



Public is invited to wait - Board and Staff will rejoin soon....

# H. CLOSED Session

**Closed Session Report...** 

# ADJOURN

### Next meeting:

The next Board meeting will be held May 4, 2022, at 10:00 a.m.

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, <a href="www.sjrc.ca.gov">www.sjrc.ca.gov</a>. For further information or if you need reasonable accommodation due to a disability, please contact the Conservancy at (559) 253-7324.

## Next Workshop:

The next SJRC Workshop will be held today, April 6, 2022, at 10:00 a.m. Our Preliminary topic will be "Strategy for Operations and Maintenance of the San Joaquin River Parkway."